

HEALTH & EDUCATION COMMITTEE

June 23, 2015

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Phil Dodd
Commissioner Will Jordan
Commissioner David Nipper
Commissioner Pettus Read
Commissioner Brad Turner
Commissioner Rhonda Allen, C

OTHERS PRESENT:

Ernest Burgess
Jeff Sandvig
Teresa Jolly
Jeff Jordan
Becky Shelton
Don Odom
Dana Garrett
Theresa McKee
Wayne Blair

Chairman Allen presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Turner, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the April and May, 2015 Health Department reports for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Dodd, to approve the Health Department reports as presented. This motion passed unanimously by acclamation."

Ms. Garrett next presented a Grant Amendment of \$45,600 for a total contract amount of \$2,230,300 with the State of Tennessee, Department of Health, advising there is no cost to the County. Following discussion,

"Commissioner Jordan moved, seconded by Commissioner Turner, to approve the Grant Amendment as presented and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

Ms. Garrett next presented a Governmental Grant Contract for 2015/16 in the amount of \$2,213,200 for local health services advising the contract does not include any raises so she will have to bring back an amendment at some point. This contract is no cost to the County. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Turner, to approve the Governmental Grant Contract as presented and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Nipper, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The Committee was provided a copy of the June 4, 2015 minutes for its use and information. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Nipper, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig first presented proposed General Purpose School budget amendments including (1) an amendment reallocating \$263,191 in available funds for the OJI (On the Job Injury Program) and \$127,309 in retirees' medical insurance to cover \$285,000 in legal bills related to Special Education hearings, increasing the liability insurance budget by \$100,000 and covering \$5,500 in medical insurance for maintenance. (2) An amendment reallocating \$108,436 in budgeted substitute teacher expenditures to the appropriate budget lines as needed. (3) An amendment increasing net General Purpose School revenue by \$841,118 and increasing Trustee's Commission by \$60,000 with the remaining \$781,118 going to fund balance. (4) An amendment reallocating \$500,000 budgeted for bus contracts to electricity and allocating \$168,000 from Natural Gas to Water and Sewer. (5) An amendment covering \$70,000 in donations and related expenditures with \$43,000 from the Richard Siegel Foundation and St. Thomas Health for the Coordinated School Health Program and \$27,000 donated for energy conservation expenditures. (6) An amendment cleaning up the 2014/15 technology plan budget with \$183,211 being transferred from Function 71100, the Regular Instruction budget, to Function 72810, Central and Other. No new funds were included. (7) An amendment reallocating \$157,406 within the Special Ed budget in order to fund additional contract services. (8) An amendment reallocating a total of \$589,433 in non-labor expenditures within major functions. The amendment reflected the actual flow of expenditures this year with most of the changes being within the Maintenance Department of \$311,350. Only School Board approval was required for this amendment. (9) An amendment reallocating \$40,518 in certified salaries and related benefits of \$4,079 to other certified salary lines. (10) An amendment reallocating \$236,670 in classified salaried and related \$27,527 in benefits to other classified salary lines. Nurses, custodians and school office staff are the areas being increased to get through June, 2015. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Nipper to (1) amend \$390,500 in already budgeted On the Job Injury Program funds and retirees' medical insurance to cover \$285,000 in legal bills, an additional \$100,000 in liability insurance and \$5,500 in medical insurance for maintenance as presented; (2) amend \$108,436 in already budgeted substitute teacher expenditures to the appropriate substitute teacher budget lines as presented; (3) amend net General Purpose School revenue by \$841,118 to increase Trustee's Commission by \$60,000 and increase uncommitted fund balance by \$781,118 as presented; (4) amend \$500,000 budgeted for bus contracts to electricity and amend \$168,000 from Natural Gas to Water and Sewer as presented; (5) amend \$70,000 in donations and related expenditures as presented; (6) amend \$183,211 in already budgeted technology plan expenditures from Function 71100, Regular Instruction budget, to Function 72810, Central and Other, as presented; (7) amend \$157,406 in already budgeted Special Education expenditures in order to fund \$156,887 in additional contract services and \$519 in other materials and supplies as presented; (8) amend a total of \$589,433 in non-labor expenditures within major functions as presented; (9) amend a total of \$44,597 in already budgeted certified salaries and the related benefits as presented and (10) amend a total of \$264,197 in already budgeted classified salaries and the related benefits as presented. This motion passed unanimously by roll call vote."

Mr. Sandvig next presented a Capital Projects Fund 177 amendment recognizing a net increase in revenues of \$22,625, an additional \$1,000 in Trustee's Commission and increasing Committed for Capital Projects, Account 34685, by \$21,625. Following discussion,

"Commissioner Read moved, seconded by Commissioner Nipper, to amend the 2014,15 Capital Projects Budget, Fund 177, by a net

increase in revenues of \$22,625, an additional \$1,000 in Trustee's Commission and increasing Committed for Capital Projects, Account 34685 by \$21,625 as presented. This motion passed unanimously by roll call vote."

Chairman Allen asked the Committee for any specific questions or ideas on the 15/16 budget. Commissioner Turner advised he would have questions on Friday not related to the School Board. Superintendent Odom thanked the Committee for its support advising the School Board has tried to be transparent and thought they had a sound budget. Superintendent Odom advised as to the computer issues the problem was the processors. In some instances they could work but after updates would be very slow. Commissioner Jordan invited any Commissioner to the Budget Committee meeting or discuss questions with the Finance Director so she has her homework done prior to the meeting Friday. Wayne Blair urged the Committee's continue support of the School Board budget. Chairman Allen advised the Committee to vote their conscience but recommended supporting the budget.

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 6:02 p.m.

RHONDA ALLEN, Chairman